

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL SPECIAL STUDY SESSION OF OCTOBER 27, 1999

Mayor George Miller called the Study Session to order at 4:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. El Pueblo Clinic, Options for City Action (City-Wide) SS/OCT27-99-511</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to:</p> <p>1) Strongly urge the Board of Directors of the El Pueblo Clinic to reinstate the previous staff, including the former Director</p> <p>2) Request the Attorney General review the actions of the Board to see whether there were improprieties in terms of who voted on the Clinic Board or who voted to terminate the Executive Director and appoint a new Director, and whether or not a recruitment notice should have been advertised for the position that was available</p> <p>3) Ask for a financial and personnel audit as previously noted by Council Member Ibarra</p> <p>4) Coordinate efforts with Pima County to get some overview and encourage stability at the clinic.</p>	<p><u>CITY MANAGER</u> <u>Is responsible</u></p> <p><u>CITY ATTORNEY and</u> <u>DIR. OF PARKS & REC.</u> <u>Are informed</u></p>
<p>1. El Pueblo Clinic, Options for City Action (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/OCT27-99-511 (CONTINUED)</p> <p>Council Member Ibarra amended the motion to include a request to the Arizona Board of Medical Examiners and the Director of Health Services to conduct an immediate investigation into the quality of healthcare services being provided by the Clinic to ensure health and safety of the patients and clients.</p> <p>The amendment was acceptable to the maker with the clarification that the intent of the review by the Board of Medical Examiners should result in recommendations for improvement and not closure of the Clinic.</p> <p>Furthermore, Council Member Ibarra amended the motion to include a request to formally hear back from the Board of Directors of the El Pueblo Clinic by 1:00 p.m. on Monday, November 1, 1999 and a discussion of this item be added to the November 1, 1999 Mayor and Council agenda.</p> <p>Amendment acceptable to the maker.</p> <p>Vice-Mayor Marcus requested that the City enlist the collaboration of the other Clinic funders, such as United Way, in order to push for a satisfactory conclusion.</p> <p>Mayor Miller suggested all the funders, including Pima County be contacted and invited to the Monday, November 1, 1999 Mayor and Council meeting.</p> <p>Council Member Leal directed staff to investigate the lease options of the facility presently housing the Clinic and determine whether or not the current lease could be terminated and shifted to another entity seamlessly. This information should be available for discussion by Mayor and Council at the meeting of November 1, 1999.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Scott Absent/Excused).</p> <p>(Council Member Scott departed 5:12 P.M.)</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>ADJOURNMENT: 5:20 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	